

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Monthly Meeting held at Brimington Community Centre, Heywood Street, Brimington on 13 December 2016 at 7:00pm

In Attendance: Councillors G Barnett, S Bean, A Bellamy, C Brown (Chair), I Callan, P Cawthorne (Vice Chair), D Culley, J Haywood, B Weston and S Yates
Also present: E Boswell - Clerk to the Council

PART I – NON CONFIDENTIAL ITEMS

106/16-17 Apologies for Absence

None

107/16-17 Variation of Order of Business

None

108/16-17 Declaration of Members Interests

Councillor I Callan Item 10 Planning

109/16-17 To determine which items if any part of the Agenda should be taken with the public excluded

None

110/16-17 Public Speaking

- (a) None
- (b) None
- (c) None

111/16-17 Chair's Announcements

None

112/16-17 Minutes

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 8 November 2016

Resolved: To sign the minutes as a true and accurate record

113/16-17 Finance

(a) To set date for Finance and General Purposes Committee Meeting to discuss 2017/18 Budget and Precept

Resolved: For the meeting to be scheduled for 5.30pm on 10 January 2017

(b) To receive update on Nest Pension

Letters have been sent to employees; all employees are entitled to join, two are eligible for employer contributions, if they both opt to join the estimated cost to the Council is £150 per annum for 2017, £290 for 2018 and £416 for 2019.

Resolved: To note the update

(c) Bank Reconciliations and Income and Expenditure for October 2016

Resolved: To note the reconciliations and report.

(d) To receive Section 137 Request for replacement Brimington Parish Cup for the Bowling Club.

Resolved: To fund a replacement shield.

114/16-17 Receipts and Payments

Summary of Schedule submitted to Council

Income

Room Hire Banked in November 2016

£166.00

Total Income

£166.00

Expenditure

005604	Nisbets PLC – Water Boiler	£68.99
005605	Bakewell Silver Band – Brass Band Concert	£250.00
005606	Fleetfield Chemical Company Ltd – Consumables	£165.72
005607	Konica Minolta Business Solutions East Ltd – Photocopying	£88.70
005608	Catherdral Leasing Limited – Hygiene Services	£210.60
005609	Performing Right Society Ltd – Music Licence	£105.31
005610	ASI Security Systems Ltd – Alarm Battery	£23.94
005611	C Brown – Replacement Kettle	£5.00
005612	S Bean – Christmas Tree Fencing and Timer	£52.98
Various	Wages November 2016	£2475.59
005615	HMRC November 2016	£313.33
DD	Chesterfield Borough Council – Business Rates	£223.00
DD	Scottish Power – Electric	£329.44
DD	N Power - Gas	£290.00
DD	British Telecom – Broadband	£48.72
Total Payments		£4651.32

Resolved: To approve and sign the cheques

Councillor Ian Callan left the meeting

115/16-17 Planning Applications

(a) /16/00746/FUL – Conversion and extension of existing stables to form annex for family member at 34 Newbridge Lane

Resolved: To raise no objection

Councillor Ian Callan returned to the meeting

116/16-17 Meeting Reports

(a) Community Centre Works

The Clerk reported that following the torrential storms that a small amount of water had leaked into the Main Hall. The matter is being monitored and the roofing company has been made aware.

Resolved: To note

(b) Christmas

The Christmas Tree has been installed and a small gathering attended a light switch on, it became known that the original hole was still in situ and so no ground costs were incurred.

Resolved: To place an order for a tree for next year

Resolved: For Councillor Bean and the Clerk to arrange an official light switch on for next year.

The Brass Band Concert took place on Monday 12 December 2016. 114 tickets were sold meaning that after paying for the band and refreshments that a small surplus was made. The only adverse comment is that not enough carols were played.

Resolved: To book the band again for the second Monday of December 2017

(c) Green Spaces Grant

A consultation has been put on the front page of the newsletter to look at the best position for outdoor gym equipment and to see if there is interest for setting up a friends group for Brimington Parks; the consultation ends 21 February 2017.

Resolved: To note

(d) Newsletter

Correspondence has been received that the Air Cadets are no longer able to deliver the newsletter.

Resolved: For the Clerk to find an alternative method of delivery costing no more than £300.00

(e) Remembrance Parade

The Remembrance Parade went to plan, word has been received that if the parade was to be switched to the morning, this would clash for the Air Cadets that also attend the service in Staveley.

Resolved: To keep the service in the afternoon

(f) Computer Update

The Clerk updated the meeting that all computer issues had been resolved and that she would look into the costs of a website linked to DALC and other Councils in the new year.

Resolved: To note the update

(g) Centre Booking

Notice has been received from the Pre school that they are leaving the community centre; payment has been received up to Monday 19 December 2016. Concern was expressed over the amount of items that are stored in the centre

Resolved: For the Clerk to ensure that all items are removed prior to 12.15pm on Monday 19 December 2016.

117/16-17 Literature / Correspondence received

Campaign to Protect Rural England

- Countryside Voice
- Fieldwork

Chesterfield Canal Trust Ltd

- E Newsletters 96 and 97

Derbyshire Association of Local Councils

- 17/2016 – 2016-18 National Salary Award, Derbyshire Alert Community Messaging System, HR for busy Councils, Update from the Derbyshire County Council Parish and Town Council Liaison Forum, Responsive bus service for rural residents, Updated Legal Topic Notes, NALC opposes council tax referendum principles for local councils.

Derbyshire County Council

- Applying for your child's infant / primary school place 2017/18 (*in leaflet dispenser*)

HS2

- Maps and Property Consultation 2016 - Phase 2b West Midlands to Leeds (*maps relating to Chesterfield Borough copied to Councillors, no proposal for line through Brimington Parish*)

Links – Chesterfield and North East Derbyshire Council for Voluntary Service and Action Limited

- Links Bulletin Issue 83, 84, 85, 86, 87 and 88
- Funding Bulletin 60, 61, 62, 63, 64 and 65
- Notice of Links CVS Annual General Meeting 13/12/2016
- Sustainability and Transformation Plan (STP)

Remedi

- Support for Victims of Crime (*in leaflet dispenser*)

Revitalise

- Respite Charity

Zurich

- Stage Inspection

118/16-17 Items for next months Agenda

To be reported to the Clerk 7 days before next meeting

119/16-17 Date for the next meeting

Parish Council Meeting Tuesday 10 January 2017 7.00pm

PART II – CONFIDENTIAL ITEMS

None

The Meeting closed at 8.33pm

Signed.....Chairman 10 January 2017